

Agenda Item #

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Distribution:  
County Board  
FAS-Controller  
Workforce Development

STATE OF ILLINOIS )  
COUNTY OF LAKE ) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS



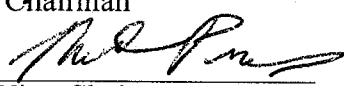
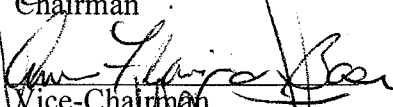
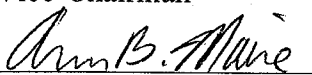

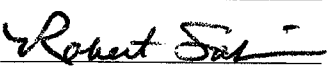
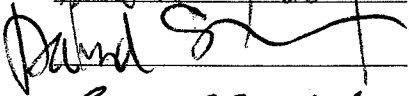





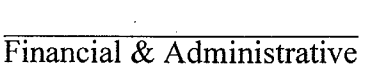
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

MARCH 11, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement with The Center for Sleep Medicine, in the total amount of \$18,650 charged to account #750-4042030-72680-000-000-000-Y2007 and 750-4042040-72680-000-000-000-Y2007; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Ann B. Marie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Sharon Down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Robert Sain	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 David S.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input type="checkbox"/>	<input type="checkbox"/>	 Carol Calahorra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input type="checkbox"/>	<input type="checkbox"/>	 Anna O'Reilly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input type="checkbox"/>	<input type="checkbox"/>	 _____	<input type="checkbox"/>	<input type="checkbox"/>
Community & Economic Development Committee			Financial & Administrative Committee		

## RESOLUTION

WHEREAS, in accordance with the Illinois Department of Commerce and Economic Opportunity Policy Letter #05-11 Incumbent Worker Training, the state has received a waiver until June 30, 2009 from the Department of Labor to allow local Workforce Investment Act grant funds to be used to conduct incumbent worker training; and

WHEREAS, the Lake County Workforce Investment Board has modified Lake County's Workforce Investment Act grant to permit incumbent worker training; and

WHEREAS, the Lake County Workforce Development Department wishes to enter into an agreement with The Center for Sleep Medicine for the purpose of conducting incumbent worker training for 12 of The Center for Sleep Medicine workers; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Lake County Workforce Development Department is hereby authorized to enter into an Agreement with The Center for Sleep Medicine in the amount of **\$18,650** for the purpose of training 12 incumbent workers charging the costs thereof to account #750-4042030-72680-000-000-000-Y2007 and 750-4042040-72680-000-000-000-Y2007.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS on this 11th of March, A.D., 2008.